

## **Board of Health Meeting**

Thursday, February 24, 2022, 10:00 a.m. 13307 Miami Lane, Caldwell, ID 83607

Public comments specific to an agenda item for the February 24, 2022 Board of Health meeting can be submitted at <a href="https://www.surveymonkey.com/r/BoH02242022">https://www.surveymonkey.com/r/BoH02242022</a> or by mail to: SWDH Board of Health, Attn: Administration Office, 13307 Miami Lane, Caldwell, ID, 83607. The period to submit public comments will close at 10:00 a.m. on Wednesday, February 23, 2022.

\*Meeting Format: In-person attendance at the meeting will be limited. Anyone unable to attend the meeting inperson is invited to view the meeting on their own device through live streaming available on the SWDH You Tube channel.

## Agenda

A = Board Ad	tion Required G =Guidance	I = Information item
10:00 A 10:02	Call the Meeting to Order Pledge of Allegiance	Chairman Bryan Elliott
10:02	Roll Call	Chairman Bryan Elliott
10:07 A	Request for Additional Agenda items; Approval of Agenda	Chairman Bryan Elliott
10:10 A	Approval of Minutes – January 25, 2022	Chairman Bryan Elliott
10:15	In-Person Public Comment	•
10:30 I	Open Discussion	<b>Board Members</b>
10:40 A	Preventing Adolescent Pregnancy in SW Idaho: Reducing the Risk Curri	culum Charlene Cariou
11:05 I	Introduction of New Employees	<b>Division Administrators</b>
11:10 I	January 2022 Expenditure and Revenue Report	Troy Cunningham
11:20 A	Fiscal Year 2022 Budget Revision – State Appropriation	Troy Cunningham
11:30 A	Request for Proposal Process for Financial Statement Provider	Troy Cunningham
11:40	Break	
11:50 I	Clinic Services Update	Josh Campbell
12:05 I	Emergency Preparedness Apps	Ricky Bowman
12:20 A	Sub-Surface Sewage Fee Update	Colt Dickman
12:40 I	Executive Council Update	Nikki Zogg, Georgia Hanigan
12:45 I	Director's Report	Nikki Zogg
	Millennium Fund Update	
	House Bill 316 Update	
	Legislative Update	
1:00	Adjourn	

NEXT MEETING: Tuesday, March 15, 2022, 10:00\* a.m.

\*Winter hours in effect